

FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Maria Shepard, Treasurer
California Credit Union League Political
Action Committee (F)
9500 Cleveland Avenue, Suite 200
Rancho Cucamonga, CA 91730

JUL 20 2001

Identification Number:

C00235929

Reference:

Amended April Quarterly Report (1/1/00-3/31/00), dated 6/15/01

Dear Ms. Shepard:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report (pertinent portion(s) attached) discloses a receipt(s) from an organization(s) that is not registered with the Commission. 2 U.S.C. §441b prohibits the receipt of funds from national banks, corporations, and labor organizations. Under 11 CFR §102.6, however, certain entities may serve as collecting agents for the purpose of transmitting contributions to a separate segregated fund. A collecting agent may be, but is not limited to, a committee which is affiliated with the separate segregated fund; the connected organization; or a local, national, or international union.

Funds received from a collecting agent are to be attributed to the original contributors and should be disclosed according to the requirements of \$11 CFR §104.3(a). If the amounts in question were contributed by individuals and transmitted to your committee by a collecting agent, the activity should be included on Line 11(a)(i) of the Detailed Summary Page. Any contribution from an individual exceeding \$200 in the aggregate during the calendar year should be itemized on a supporting Schedule A. Collecting agents need not be identified on your report.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you

have received funds from an entity which was not serving as a collecting agent, you must transfer-out the impermissible funds to an account not used to influence federal elections or refund the full amount to the donors in accordance with 11 CFR §103.3(b). In the best interest of your committee, all transfers-out and refunds should be made within thirty days of the treasurer's receipt of the impermissible funds. In order to protect the donor's interests, the Commission recommends that you inform the possible involuntary contributors in writing to provide the donors with the option of receiving a refund or granting written authorization for a transfer to another account.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the transfer-out or refund. In addition, any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report covering the period during which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, prompt action by your committee in transferring-out or refunding the amounts will be taken into consideration.

Any amendment or clarification should be filed with the Federal Election Commission. If you need assistance, please feel free to contact me on our tell-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,

Anger L. Williamson

Reports Analyst

Reports Analysis Division

angel L. Williamson

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PACIE OF Use separate schedule(s) **ITEMIZED RECEIPTS** for each category of the SCHEDULE A FOR LINE NUMBER Detailed Summary Page Contributions From Individuals (itemized) 11(a)(0)Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other them using the name and address of any political committee to sollest contributions from such committee. NAME OF COMMITTEE (in Full) California Credit Union League Federal PAC Report Name of Employer Amount of Each Pall Name, Mailing Address and ZIP Code **Рем (закаль,** Arrowhead Central CU Receipt this Period day, year) Arrowhead Federal PAC \$2,000.00 PO Box 735 01/21/2000 San Bernardino, CA 92402-0735 Оссидатова Priesery General Receipt For: \$ 2,000.00 Aggregate Year-to-Date Cither (specify): Amount of Each Name of Employer Dine (month.) Full Name, Mailing Address and ZEP Code Marine Corps West Federal CU Receipt this Period day, year) L.L. DeCarlo 5650.00 2716 Morning Glory Lane 03/06/2000 Carlsbad, CA 92005 Occupation CEO Central Princery/ Receipt Por-> 5 650.00 Aggregate Year to Date Other (specify): Dэце (своюбь Amount of Bach Name of Employer Full Name, Mailing Address and ZIP Code Receipt this Period Buccgy First CU - Intermediary day, year) Energy First CU \$280,000 1155 Corporate Center Drive Monterey Park, CA 91754 02/07/2000 Occupation Primary Ceneral Receipt For \$ 2R0.00 Aggregate Year-to-Date Other (specify): Amount of Each Name of Employer Date (month, Full Name, Mailing Address and ZIP Code Receipt this Period Grange County Teachers FCU day, year) Rady Hanley \$2,006.00 02/28/2000 1718 N. Vista Yalley Rd. Orange, CA 92667 Úcoupati06 CEÓ Printary General Receipt For. Aggregate Yess-to-Date 3 2,000.00 Other (specify): Amount of Bach Date (month. Name of Burployer Full Name, Mailing Address and ZIP Code Receipt this Period day, year) Unocal FCU Judith A. Hurst \$250.00 **@2/07/2000** 20118 Elkwood Street Winnetka, CA 91306 Occupation Primary General Receipt For. >\$ 250,60 Augregate Year-to-Date Coher (specify): Amount of Bach Name of Employer Date (month. Foll Name, Malling Address and ZIP Code Receipt this Period Point Muga FCU day, year) Ronald L. McDaniel \$250.80 02/07/2000 1686 San Gabriel Avenue Ventura, CA 93004 Occupation Primary General Receipt For: \$ 256,00 Aggregate Year-to-Date Other (specify): Amount of Fach Name of Booksyer Date (month, Poll Name, Mailing Address and ZIP Code Receipt this Period day, yezri CCUL Joe A McDonold \$250.00 9500 Cleveland Avenue, Suite 200 02/07/2000 Rancho Cucamonga, CA 91730 Ücematica Associate General Council Primary General Aggregate Year-to-Date > \$ 250.00 Receim For. Other (agestify): \$ 5,680.00 SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

Receipt For.

Other (specify):

	SCHEDULE A Contributions From Individuals (itemized)	ITEMIZED RECEIPTS	One separate schedule(t) for each category of the Detailed Summary Page	PACE OF 2 2 POR LINE NUMBER 11(a)(i)
	Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the same and address of any pedicical committee to solicit contributions from such samunitate. NAME OF COMMITTEE (in Full) California Credit Union League Fedéral PAC Report			
777	Full Name, Mailing Address and ZEP Code Orange County Chapter 9500 Cleveland Avenue, 200 Rancho Cucamonga, CA 91730 Receipt For: Printery Descript	Mame of Employer Orange County Chapter - Intermediary Occupation Aggregate Year-to-Date > 5 392.50	Date (mmub, day, year) 01/04/2000 02/09/2000	Amount of Each Receipt this Period \$232.00 \$160.50
\	Other (specify): Full Name, Mailing Address and ZIP Code Maria Shepard 5890 Pacific Center Blvd San Diego, CA 92121	Name of Employer Santel FCU Occupation	Date (month, day, year) 03/06/2000	Arequet of Each Receipt this Period \$500.00

Aggregate Year-to-Date > \$ 500.00

Primary Occeral

SUBTOTAL of Receipts This Page (optional) \$892.50

TOTAL This Period (last page this line number only) \$6,572.50

